

N-97000000124

M. KEITH MARSHALL  
Attorney at Law  
Barnett Bank Building-Suite 300  
18305 Biscayne Boulevard  
Aventura, FL 33160  
(305) 935-0496 fax: 305-935-9542

August 21, 1997

Bureau of Corporate Records  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

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-08/25/97--01121--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation  
of: AVENTURA CHAMBER OF COMMERCE, INC.

Dear Sir or Madam:

With reference to the above designated corporation, enclosed please find an original and copy of Amendment of Articles of Incorporation.

Enclosed also please find our check in the amount of \$35.00 payable to the Secretary of State for filing of the same.

Please file the original of these documents and return a copy of the Amendment with the date of filing stamped thereon.

A self-addressed envelope is enclosed for your convenience.

Thank you for your usual prompt assistance in this matter.

Very truly yours,

M. KEITH MARSHALL

97 SEP 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amend  
9/15  
KRG

M. KEITH MARSHALL, ESQ.  
Barnett Bank Building-Suite 300  
18305 Biscayne Boulevard  
Aventura, FL 33160



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 4, 1997

M. KEITH MARSHALL ATTY.  
BARNETT BANK BLDG., SUITE 300  
18305 BISCAYNE BLVD.  
AVENTURA, FL 33160

SUBJECT: AVENTURA CHAMBER OF COMMERCE, INC.  
Ref. Number: N97000000124

*M. Keith Marshall*  
*enclosed*  
M. KEITH MARSHALL, ESQ.  
Barnett Bank  
18305 Biscayne Blvd.  
Aventura, FL 33160

We have received your document for AVENTURA CHAMBER OF COMMERCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00044150

RECEIVED  
SEP 11 1997  
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION AGREEMENT OF THE  
AVENTURA CHAMBER OF COMMERCE, INC.

FILED  
97 SEP 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AVENTURA CHAMBER OF COMMERCE, INC. hereby amends the Articles of Incorporation of the AVENTURA CHAMBER OF COMMERCE, INC. by amending ARTICLE XV of its Articles of Incorporation to read as follows, the said following Article XV to supersede in its entirety Article XV of the Articles of Incorporation:

ARTICLE XV.  
DURATION OF CORPORATE EXISTENCE AND  
DISTRIBUTION OF ASSETS UPON DISSOLUTION

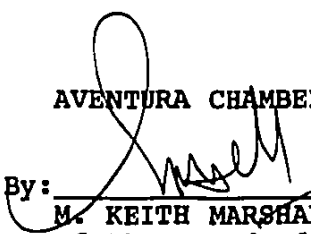
The Corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of the Articles of Incorporation by the Department of State; upon dissolution of the Corporation its assets shall be distributed in accordance with §617.1406, Florida Statutes, and pursuant thereto net assets available for distribution shall be transferred or conveyed to one or more domestic corporations, trusts, societies, or organizations engaged in not-for-profit activities substantially similar to those of the Corporation as shall be set forth in the Corporation's plan of distribution.

There are no members entitled to vote on the adoption of this Amendment.

This Amendment was adopted by the Board of Directors on August 4, 1997.

IN WITNESS WHEREOF, AVENTURA CHAMBER OF COMMERCE, INC., the Chairman of the Board of Directors, hereby executes this Amendment to the Articles of Incorporation of AVENTURA CHAMBER OF COMMERCE, INC., on this 9th day of September, 1997.

AVENTURA CHAMBER OF COMMERCE, INC.

By:   
M. KEITH MARSHALL, Chairman  
of the Board of Directors

STATE OF FLORIDA

:

SS

COUNTY OF DADE

:

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared M. KEITH MARSHALL well known to me to be the Chairman of the Board of Directors of AVENTURA CHAMBER OF COMMERCE, INC., a Florida not- for-profit corporation, and that he acknowledged executing the same in my presence freely and voluntarily under authority duly vested in him by said Corporation and that the seal affixed thereto is the true seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the 9th day of September, 1997.

  
Notary Public

My commission expires:

